

**STAFF MEETING AGENDA**  
**LANCASTER COUNTY BOARD OF COMMISSIONERS**  
**THURSDAY, APRIL 29, 2004 - 8:15 A.M.**  
**COUNTY-CITY BUILDING - ROOM 113**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES FROM THURSDAY, APRIL 22, 2004**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:15 am**      **COMMISSIONER MEETING REPORTS** - See Item No. 16
  
- 4**      **8:30 am**      **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant
  
- 5**      **9:00 am**      **ANNUAL LIBRARY REPORT** - Carol Connor, Director; Darrell Podany, Library Board
  
- 6**      **9:30 am**      **(A) COMMUNITY CORRECTIONS DATA BASE; AND (B) COMPUTER AND TELEPHONE WIRING** - Kim Etherton, Community Corrections Director
  
- 7**      **9:45 am**      **EQUALIZATION REFEREE CONTRACT WITH GREAT PLAINS** - Trish Owen, Chief Deputy County Clerk; Tom Kubert, Great Plains Appraisal Company
  
- 8**      **10:00 am**      **REPORT AND RECOMMENDATIONS ON YOUTH ASSESSMENT CENTER** - Sheli Schindler, Assessment Center Director
  
- 9**      **10:30 am**      **(A) VETERANS SERVICES COMMITTEE APPOINTMENT; AND (B) GENERAL ASSISTANCE** - Gary Chalupa, Veteran Services Officer
  
- 10**      **10:45 am**      **EXECUTIVE SESSION (SALE OF REAL PROPERTY)** - Don Killeen, County Property Manager
  
- 11**      **11:15 am**      **BOND ISSUE UPDATE** - Scott Keene, Ameritus; Lauren Wismer, Gilmore & Bell
  
- 12**                    **ACTION ITEMS**
  - a.      F<sup>3</sup> Catering Contract with The Villager
  - b.      Letter of Support for Waverly Care Center Expansion
  - c.      Microcomputer Request C#2004-169, \$591.61 from Engineer's Budget for Paper Tray for Xerox Phaser 7300
  - d.      Hiring Request from Engineering for a Labor Supervisor

**13**                    **CONSENT ITEMS**

**14**                    **ADMINISTRATIVE OFFICER REPORT**

- a.     Designation of Salt Cedar As Noxious Weed
- b.     Adult and Juvenile Drug Court Programs
- c.     Common Meeting Records
- d.     Health Department Building Architect
- e.     Comprehensive Plan Amendment Schedule
- f.     F<sup>3</sup> Logo

**15**                    **PENDING**

**16**                    **DISCUSSION OF BOARD MEMBER MEETINGS**

- a.     **F<sup>3</sup> Convener's Retreat** - Schorr
- b.     **Visitors Promotion Committee** - Schorr
- c.     **LIBA Monthly Meeting** - Hudkins, Schorr
- d.     **Downtown Lincoln Association Board** - Stevens
- e.     **CMHC Advisory Committee** - Stevens

**17**                    **SCHEDULE OF BOARD MEMBER MEETINGS**

- a.     **Ecological Advisory Committee** - Tuesday, May 4, 2004 at 7:00 am at County-City Building, Room 106 - Heier
- b.     **LPED Investors** - Tuesday, May 4, 2004 at 8:00 am at the Lincoln Chamber of Commerce, 1135 "M" Street, in the Lincoln Room - Stevens
- c.     **City-County Common Meeting** - Tuesday, May 4, 2004 at 8:30 am at the County-City Building, Room 113 - All Commissioners
- d.     **Monthly Meeting of County Board Chair/Vice Chair and Mayor** - Thursday, May 6, 2004 at 1:00 pm at County-City Building, in the Mayor's Office - Stevens, Hudkins
- e.     **Parks and Recreation Advisory Committee** - Thursday, May 6, 2004 at 4:00 pm at the Auld Recreation Center - Schorr

**INVITATIONS TO BOARD MEMBERS**

- a. **Chamber Ribbon Cutting for Lincoln Turf & Tractor** - Friday, April 30, 2004 at 10:00 am at 1050 Saltillo Road (Near Rod's Power Sports)
- b. **Chamber ribbon Cutting for West Gate Bank** - Saturday, May 1, 2004 at 10:00 am at 6003 Old Cheney Road
- c. **Organizational Dinner for Participants Involved in the Melvin Jones Learning Community** - Sunday, May 2, 2004 at 6:00 pm in the Nebraska Union
- d. **Chamber Ribbon Cutting for Professional Pet Sitting Services** - Monday, May 3, 2004 at 10:00 am at 3965 South 40<sup>th</sup> Street
- e. **Law Day Luncheon** - Monday, May 3, 2004 at 11:45 am at the Embassy Suites to Honor Winners of Essay Contest
- f. **Proposed Flood Standards Public Hearing - Monday, May 3, 2004 at 5:30 pm at the County City Building, 555 South 10<sup>th</sup> Street in the Chambers**
- g. **Ground Breaking for CenterPointe's Adult Residential Program and Administrative Offices** - Thursday, May 6, 2004 at 9:30 am at 2601 "P" Street
- h. **Chamber Ribbon Cutting for Heavens Bst Carpet cleaning** - Friday, May 7, 2004 at 10:30 am at the Lincoln Chamber of Commerce, 1135 "M" Street
- i. **"Effective/Evidence Based Interventions..." Conference Presented by Dr. Gayle K. Porter, Sponsored by F3 and Region III Behavioral Health Systems** - Tuesday, May 11, 2004 at 9:00 am until 3:30 pm at the Best Western Villager Courtyard and Gardens Ballroom, 5200 "O" Street
- j. **3<sup>rd</sup> Annual Updowntowners Golf** - Thursday, May 13, 2004 with Registration at 11:30 am and Golf Starting at 1:00 pm at the Yankee Hill County Club, 7600 San Mateo Lane
- k. **2004 Women's Health Symposium** - Friday, May 14, 2004 at the Cornhusker Hotel, 333 South 13<sup>th</sup> Street
- l. **2004 Chamber Classic Golf Outing** - Friday, May 14, 2004 with Registration Beginning at 10:30 am and Golf at Noon at the Hillcrest Country Club
- m. **Phil Schoo Retirement Dinner** - Friday, May 21, 2004 at 6:00 pm for Reception and 6:45 pm for Dinner at the County Club of Lincoln, 3200 South 24<sup>th</sup> Street
- n. **NACo Annual Conference and Exposition** - July 16 - 20, 2004 at the Phoenix Civic Plaza (Unless noted otherwise) Early Bird Deadline May 7th

**CORRESPONDENCE TO THE COUNTY BOARD****CORRESPONDENCE FROM THE COUNTY BOARD**

- 21 PUBLIC RELATIONS**
- 22 AGENDA ITEMS FOR COUNTY BOARD MEETING OF  
TUESDAY, MAY 4, 200**
- 23 EMERGENCY ITEMS AND OTHER BUSINESS**